

Interagency Veterans Council

Healthcare Pod Meeting Minutes

Thursday, January 19, 2012

11:00 – 12:00

SSG Grant Highsmith Memorial Conference Room

CalVet Headquarters

1227 O Street, Room 100

Sacramento, CA 95814

I. Interagency Veterans Council (Healthcare Pod)

- [Misc]

II. Open Issues

- Pod to meet in February prior to collective IACV meeting via conference call and in person
 - Tentatively scheduled for February 10 in the morning

III. New Business

- Restructuring Healthcare Pod
 - New Chair – Eric Worthen
 - New Secretary – Brian Kaplan
- Structure of replacements:
 - Group decided that if any member cannot attend a meeting, their replacement will be only one person deep and preferably with the ability to make decision
 - Names are to be submitted soon to Rebecca Blanton at rblanton@library.ca.gov

IV. Action Items

- Review of December's goals for newcomers
 - Ways to identify veterans
 - Connect veterans to services
 - Identify gaps in current services
- Summary of statements of where members/agencies stand on work products
 - This is a big task for some groups because some agencies offer a lot of services.
 - Some agencies aren't sure how to refocus some services to vets
- Funding streams
 - Since government agencies don't have funds available, we will need to look to Nongovernmental agencies (NGOs) for funding.
 - Agencies should create a map to see where their funds come from to serve vets (e.g. Federal, State, grants, etc.).

V. Roll Call

- Present:
 - Charles Hunnicutt, Fresno County Veteran Service Officer (CVSO)
 - Dana Nichol, Pete Conaty & Associates
 - Duane Shaul, Department of Mental Health
 - Eric Worthen, California Department of Veterans Affairs (CalVet)
 - Rebecca Blanton, California Research Bureau
 - Elizabeth Wied, Department of Health & Human Services

- Marjorie McKisson, Department of Alcohol and Drug Programs
- Holly Martinez, California Volunteers
- Brian Kaplan, California Department of Veterans Affairs (CalVet)
- Absent:
 - Karen Baker, California Volunteers
 - Pete Conaty, Pete Conaty & Associates
 - Judge Richard King, Orange County Superior Court

VI. Caveats

- Items IV and V from the meeting agenda were put on hold at this time. Group members need to have a complete packet prior to discussing these two items.
- All information (e.g. meeting minutes, work products, etc.) will be available online in the future. If you don't want certain pieces of information available for the public to view, please let Eric and Rebecca know.

Minutes submitted by: Brian Kaplan

Minutes approved by Healthcare Pod on: